

# 04-10 Meeting

Sunday, April 25, 2010

3:24 AM

## **MRAC BOD Meeting Agenda**

26 Apr 2010

7:00 PM

Menomonee Falls Public Library

-

1. Call meeting to order
2. Minutes from last month's meeting
3. Treasurer's report
4. Reports:
  - A. Club History/Archives project(s)
  - B. Repeater Report
  - C. Christmas Party Report
  - D. Nomination Committee
  - E. Program Topics
  - a. April – Member Show & Tell
  - b. May – Elections / Auction
  - c. June – Dstar (user perspective)
  - d. July / August – no meetings
  - e. September – open
  - f. October – open
  - g. November – open
  - h. December – no meeting; Christmas Party December 5<sup>th</sup>
    - F. Misc.
      - a. FM Simplex Contest results
      - b.
    - G. Sound system
    - H. Other reports?
5. Old Business
  - A. Nominee for Treasurer – no activity
  - B. Life Members – Automatic conversion & notification
  - C. Swap fest for the 2011 season
  - D. Field Day
  - E. Revise the governing structure of MRAC – KC9CMT
  - F. Net control committee – WB9BWP
  - G. Club history CD available -- \$5 member / \$10 non-member
6. New Business
  - A. Club Roster – required in May 2010
  - B. Badges
  - C. Business cards
  - D. Removal from Yahoo group (dues cut-off date).
7. Time Permitting
  - A. Discussion of club
    - a. Sponsored activities
      - i. Friday nets – scripts, etc.?
      - ii. Christmas Party
      - iii. Picnic
      - iv. Repeater guidelines
    - b. Offerings
      - i. Classes
      - ..

- ii. Bulk Purchases
- iii. Services
  - 1. Connector installations
  - 2. Help with radios in assisted living/senior apartments
  - 3. SK families – dispersion of equipment (MRAC as 501c3?)
- iv. Other?
- c. Other?
- B. New / Future?

Possible meeting topics:

Scanners w/ focus on trunk scanners  
Linx dual boot w/ focus on ham radio use  
EchoLink/IRLP  
Show & Tell  
AES w/ new equipment, etc.  
Solar panels / emergency power  
Hybrid vehicle technology